

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Work/Review Session/ July 12, 2005**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, July 12, 2005 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Member Roger Hoen. Board Member Vera Ing was present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

**Retail Services Division: 10:00 – 10:30 A.M.**

Staff Present: Pat Kohler, Administrative Director; Earl Hill, District Manager

Topic Discussed:

Mr. Hill recommended the appointment of Suzanne Goedert as the new Contract Liquor Store Manager for the Amboy Contract Liquor Store (CLS) #651, effective August 1, 2005 and also recommended the appointment of Ronald Knaack as the new Contract Liquor Store Manager for the Amanda Park Contract Liquor Store (CLS) #604, effective August 1, 2005. After some discussion the Board asked him to bring this request to the July 13<sup>th</sup> board meeting for official approval.

Topic Discussed:

Mr. Hill recommended that the Board approve the relocation of the Contract Liquor Store #551 in White Salmon to 150 Jewett Blvd, White Salmon, effective July 13, 2005. After some discussion, the Board asked her to bring this relocation proposal to the July 13th board meeting for official approval.

**Retail Services Division: 10:30 – 10:40 A.M.**

Staff Present: Pat Kohler, Administrative Director; Suzanne Lewis, Store Leasing Manager

Topic Discussed:

Ms. Lewis presented the Board with three lease renewal proposals for Store # 025, Renton; Store #057, Kirkland; and Store #125, Everett. After some discussion, the Board asked her to bring the lease renewal proposals to the July 13<sup>th</sup> board meeting for official approval.

**The meeting was adjourned at 10:40 A.M.**

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Merritt D. Long  
Chairman

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Vera Ing  
Board Member

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Roger Hoen  
Board Member